

**FARMERSVILLE CITY COUNCIL
SPECIAL SESSION AGENDA
December 19, 2011, 6:00 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance
- Welcome guests and visitors and Citizen Comments: Anyone wanting to speak on any items that are not the subject of a Public Hearing on this agenda is asked to speak at this time, with an individual time limit of 3 minutes. This forum is limited to a total of 30 minutes. *(Please note that the City Council cannot respond to, discuss or take any action regarding citizen comments made hereunder because of the limitations established by the Texas Open Meetings Act, Texas Government Code Chapter 551, violations of which Act carry criminal penalties.)*
- City Council Announcements relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgement of meeting attendees, birthdays, and condolences.

II. REGULAR AGENDA

- A. Reconsider determination regarding the existence of an impasse in contract discussions with Community Waste Disposal (CWD)
- B. Consideration and possible action regarding the negotiation and execution of a contract for recycling services with Community Waste Disposal (CWD)

III. SECOND READING OF ORDINANCES

- A. Consider, discuss and act upon Ordinance # O-2011-1219-002 designating a contiguous geographic area within the City of Farmersville, Texas, and its extra-territorial jurisdiction as Tax Increment Financing Reinvestment Zone Number One, City of Farmersville, Texas; establishing a Board of Directors for such Reinvestment Zone, establishing a tax increment fund; containing findings and provisions related to the creation of the Tax Increment Financing Reinvestment Zone; providing a severability clause; and providing for an effective date and establishing a Board of Directors for such Reinvestment Zone
- B. Consider, discuss and act upon Ordinance # O-2011-0628-003 amending the Comprehensive Zoning Ordinance through the amendment of Section 18, "Creation of Building Site," by adding a new Section 18-E entitled "Site Plan Approval Required for Commercial and Multi-Family Development." (A public hearing was initially held regarding this ordinance amendment on or about June 28, 2011 after which City Council took the proposed amendment under advisement.)

- C. Consider, discuss and act upon Ordinance # O-2011-1219-004 regarding a budget amendment from the General Fund to the Public Works Department

IV. EXECUTIVE SESSION –

Discussion of matters permitted by the following sections of Texas Government Code Chapter 551:

A. Section 551.071, **CONSULTATION WITH CITY ATTORNEY,**

Consultation with City Attorney to seek and/or receive legal advice regarding matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct requires preservation of the attorney-client privilege:

1. Mutual rescission or initiation of unilateral severance under City Manager Agreement and related obligations or agreements.

B. Section 551.074, **DELIBERATION REGARDING PERSONNEL MATTERS**

1. Appointment of an Interim City Manager and related compensation package issues.

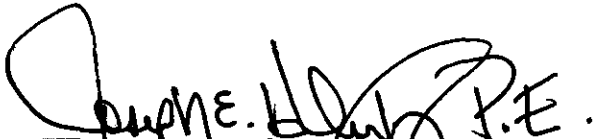
V. ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION

A. Mutual rescission or initiation of unilateral severance under City Manager Agreement and approval of related obligations or agreements.

B. Consider, discuss and act upon appointment of an Interim City Manager and related compensation package.

VI. ADJOURNMENT

Dated this the 16th day of December, 2011.



Joseph E. Helmberger, P.E., Mayor

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted December 16, 2011 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Edie Sims, City Secretary

